

N O T I C E

REVISED SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Monday, January 26, 2009

TIME: 3:00 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**MICHAEL P. KEARNS
Interim Executive Director**

Agenda

1. Division Updates
2. Legislative Update – Leah Chacon
 - Discussion of Introduced Bills
 - Consideration of **HB 2166** corporations; partnerships; publication requirement removal (Biggs)
 - Consideration of **HB 2240** rule making; state agencies; moratorium (Tobin)
3. Budget Update – Mike Kearns
4. Processes for Search and Selection of Executive Director, including consideration of qualifications and proposed compensation for the position. – Chairman Mayes
5. Commission discussion regarding Coal-ash ponds safety and possible responses – Commissioner Kennedy
6. Line Siting Vacancy, Public Member - Chairman Mayes